AMENDMENT
CONSTITUTION AND BYLAWS
of the
KLAWOCK COOPERATIVE ASSOCIATION
ALASKA

AMENDMENT I

Section 3 of Article IV, Time and Place of Council Meetings and Order of Business, of the Bylaws, as it now exists shall be stricken and a new Section substituted as follows:

"Sec. 3. Any five members of the Council or any four members and the President shall constitute a quorum."

APPROVAL

I, John A. Carver, Jr., Assistant Secretary of the Interior of the United States of America, by virtue of authority granted me by the Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378), and the Act of May 1, 1936 (49 Stat. 1250), do hereby approve Amendment I to the Bylaws of the Klawock Cooperative Association, Alaska.

Approval recommended:

James E. Officer
Commissioner of Indian Affairs

John A. Carver, Jr.
Assistant Secretary of the Interior
(SEAL)

Washington, D. C.

Date: JUN - 3 1964

CERTIFICATION OF ADOPTION

Pursuant to an order approved February 27, 1964, by the Assistant Secretary of the Interior, the attached Amendment I to the Constitution and Bylaws of the Klawock Cooperative Association was submitted for adoption to the qualified voters of the Klawock Cooperative Association and was on April 14, 1964, duly ratified ~~rejected~~ by a vote of 117 for, and 24 against, in an election in which at least 30 percent of those entitled to vote cast their ballots in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378), and the Act of May 1, 1936 (49 Stat. 1250).

Marian Cook
Secretary, Council of the Klawock Cooperative Association

L. Madison Cooke
Acting Area Director, Juneau